

# TAJ MAHAL

DISSOLVED

France · 480571215

## SUMMARY

TAJ MAHAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 480571215                            |
| KYBE ID            | FR-480571215                         |
| Legal form         | 5499                                 |
| Incorporated       | 2005-01-26                           |
| Dissolved          | 2021-12-07                           |
| Status             | dissolved                            |
| Share capital      | €8k                                  |
| Registered address | 3 PL NOTRE DAME, 86100 CHATELLERAULT |

## RISK ASSESSMENT

# 75

/100 **CRITICAL RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Sanctions / PEP match

**+35**

The company or an officer strongly matches a sanctions / PEP list

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-27

## SCREENING

### Sanctions match

**CH\_SECO**

TAJ MAHAL matches **ISIM TAJ MAHAL LIMITED** · Iran

## OWNERSHIP & PEOPLE

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LUCIA INCANDELA Gérant

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## INSOLVENCY

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Court-ordered liquidation

**2021-12-07 · Greffe du Tribunal de Commerce de Poitiers**

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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